

**The Citizens Advisory Committee
Durham, North Carolina**

**March 23, 2009
7:45 PM – Special Session**

Place: Conference Room, second floor, Durham Department of Community Development, 807 E. Main Street, Durham, NC

Present: Chairman Charles L. Recktenwald, Vice-Chairman Delvin Davis, Recording Secretary Faith M. Thompson, and Members, Kyla Sweet-Chavez, DeWarren K. Langley; Clarissa Grady; Dr. Dorcas M. Bradley, Corrina Page, Johnny Hawkins

Absent: Beart Truitt-Braswell [excused], SaDonna Wiggins, Bernie Stewart {resigned} and Donn Graves

Presider: Chairman Recktenwald

Also Present: Director Michael Barros, Director (DCD), Federal Programs Coordinator Wilmur Conyers (DCD)

- I. Chairman Recktenwald called the meeting to order at 7:45 PM
- II. Review of recommended revisions to the by-laws submitted by the By-Laws Subcommittee
 - a. Page 4, paragraphs 2 and 3: Change 50% to 40%
 - b. Page 4, paragraph 3: change 4 to 3
- III. Upon a motion by Member Langley and second by Member Grady, the proposed changes to the submitted by-laws were accepted and the motion passed.
- IV. Upon a motion by member Langley and second by Member Grady, the special session of the Citizens Advisory Committee was adjourned and the motion passed.

Meeting adjourned at 7:53 PM